

Filing Fee \$35.00

**DOMESTIC  
BUSINESS CORPORATION  
  
STATE OF MAINE  
  
COMMERCIAL CLERK  
  
STATEMENT OF  
APPOINTMENT or CHANGE**

<p>_____</p> <p>Deputy Secretary of State</p> <hr/> <p><b>A True Copy When Attested By Signature</b></p> <hr/> <p>_____</p> <p>Deputy Secretary of State</p>
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\_\_\_\_\_  
(Name of Corporation as it appears on the records of the Secretary of State)

Pursuant to [5 MRSA §§105 & 108](#) the undersigned corporation executes and delivers the following statement of appointment or change of a commercial clerk.

**FIRST:** The name and address of the current clerk appearing on the record in the Secretary of State's office:

\_\_\_\_\_  
(name of current clerk)

\_\_\_\_\_  
(physical street address, city, state and zip code)

**SECOND:** The new CRA Public number is: \_\_\_\_\_

The name of the new CRA is: \_\_\_\_\_

**THIRD:** Pursuant to [5 MRSA §108.3](#), the clerk as listed above has consented to serve as the clerk for this corporation.

**FOURTH:** Upon a change in commercial clerk, one of the following must be completed: ("X" one box only.)

The change of commercial clerk was duly authorized by the board of directors of the corporation and that the power to appoint the commercial clerk is not reserved to the shareholders by the articles or the bylaws.

The change of commercial clerk was duly authorized by the shareholders of the corporation.

**DATED** \_\_\_\_\_

\*By \_\_\_\_\_  
(signature)

\_\_\_\_\_  
(type or print name and capacity)

\*This statement **MUST** be signed by any duly authorized officer.

Please remit your payment made payable to the Maine Secretary of State.

Submit completed form to: **Secretary of State  
Division of Corporations, UCC and Commissions  
101 State House Station, Augusta, ME 04333-0101  
Telephone Inquiries: (207) 624-7752      Email Inquiries: [CEC.Corporations@Maine.gov](mailto:CEC.Corporations@Maine.gov)**

